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ACQUISITIONS AND DISPOSALS :: DISCLOSEABLE TRANSACTION :: INCORPORATION OF A NEW WHOLLYOWNED SUBSIDIARY

* Asterisks denote mandatory information

| Name of Announcer * | BANYAN TREE HOLDINGS LIMITED |
|---|------------------------------|
| Company Registration No. | 200003108H |
| Announcement submitted on behalf of | BANYAN TREE HOLDINGS LIMITED |
| Announcement is submitted with respect to * | BANYAN TREE HOLDINGS LIMITED |
| Announcement is submitted by * | Jane Teah |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 06-Sep-2010 12:34:26 |
| Announcement No. | 00017 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

| Announcement Title * | INCORPORATION OF A NEW WHOLLY-OWNED SUBSIDIARY |
|----------------------|--|
| Description | The Board of Directors of Banyan Tree Holdings Limited ("BTH") wishes to announce that BTH's wholly-owned subsidiary, Banyan Tree Capital Pte. Ltd., has incorporated a wholly-owned subsidiary known as Tianjin Banyan Tree Capital Investment Management Co., Ltd. ("TBTC"). |
| | TBTC, which is incorporated in the People's Republic of China, has an initial registered and paid-up capital of Renminbi 1,000,000/- (approximately S\$200,000/-). The principal activities of TBTC are of investment management and related consulting services. |
| | Jane Teah Company Secretary 6 September 2010 |

Attachments

Total size = **0**(2048K size limit recommended)

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